

# HDR UK Register of Interests

Date Updated: 2 February 2021

## HDR UK Register of Directors' Interests

The purpose of the Register of Interests of the Directors of Health Data Research UK's Board and Co-opted members of Board committees is to list pecuniary interests or other material benefits appropriate to the body's activities which a Director<sup>1</sup> receives and which may reasonably appear to lead to a conflict arising in their participation in the decisions of the Board, or action taken in his or her capacity as a Director of the Board.

<b>Graham Spittle</b>		
<b>Chair</b>		
Dean of Innovation	University of Edinburgh	Remunerated
Council Member	Medical Research Council	Remunerated
Science Advisor	UK Biobank	Unremunerated
Science Advisor	Alan Turing Institute	Unremunerated
Science Advisor	SDFC	Unremunerated
<b>Sarah Harper</b>		
<b>Non-Executive Director</b>		
Professor of Gerontology	University of Oxford	Remunerated
Non-Executive Director	UK Research Integrity Office	Unremunerated
Intellectual Forum Board Member	Jesus College Cambridge	Unremunerated
Board Member	Wittgenstein Center, Vienna	Unremunerated
Board Member	Austrian Science Fund (FWF) YIRG	Unremunerated
Member	Population Europe Council	Unremunerated
Governor	UK Pensions Policy Institute	Unremunerated
<b>Alex Markham</b>		
<b>Non-Executive Director</b>		
Professor of Medicine	University of Leeds	Remunerated
Non-Executive Director	Medicines Discovery Catapult	Remunerated
Director	Leeds MRC Medical Bioinformatics Centre	Unremunerated
Chair	OSCHR Health Informatics Sub-Group, Office for the Strategic Co-ordination of Health Research	Unremunerated
Non-Executive Director	Medicines & Healthcare Regulatory Agency	Unremunerated
Non-Executive Director	UK Biobank	Unremunerated
Honorary Consultant Physician	Leeds Teaching Hospitals NHS Trust	Unremunerated
Chairman of Governors	Lister Institute of Preventive Medicine	Unremunerated
Trustee	Foulkes Foundation	Unremunerated
Governor	Bradford Grammar School	Unremunerated
International Scientific Advisory Board	Deutsche Krebshilfe	Unremunerated

<sup>1</sup> Hereafter the term "Director" is assumed to include co-opted members of Board Committees.

International Scientific Advisory Board	DKTK: German Consortium for Translational Cancer Research	Unremunerated
Senate Commission Member	German Helmholtz Organisation	Unremunerated
Member	UK National Genomics Board	Unremunerated
<b>Jonathan Montgomery</b>		
<b>Non-Executive Director</b>		
Employee	University College London	Remunerated
Chair	Oxford University Hospitals NHSFT	Remunerated
Chair (ended 31/08/2019)	Health Research Authority	Remunerated
Spouse employment	King's College London	Remunerated
<b>Lucy Neville-Rolfe</b>		
<b>Non-Executive Director</b>		
Non-Executive Director	Capita plc	Remunerated
Trustee and Director	Thomson Reuters Founders Share Company	Remunerated
Chairman	UK-ASEAN Business Council (UKABC)	Remunerated
Non-Executive Director	Secure Trust Bank	Remunerated
Chairman	Assured Food Standards Ltd (Red Tractor)	Remunerated
Consultancy	Bridge Farm	Remunerated
Governor	London Business School	Unremunerated
<b>James O'Shaughnessy</b>		
<b>Non-Executive Director</b>		
Director	Albion Development Venture Capital Trust	Remunerated
Director and shareholder	Mayforth Consulting	Shareholdings
Chair	UK Advisory Board, Intuitive Surgical	Remunerated
Member	Advisory Council, Portland Communications	Remunerated
Member	Global Advisory Board, Health.io	Remunerated
Report author	Onward	Remunerated
Speaker	Chartwell Speakers Bureau	Remunerated
Shareholder	Taxila Ltd	Shareholdings
Member	Advisory Board, Onward	Unremunerated
Patron and Advisor	Joint Strategy Board, Tessa Jowell Brain Cancer Mission	Unremunerated
Visiting professor	Institute of Global Health Innovation, Imperial College London	Unremunerated
Trustee (Founder)	Floreat Education Academies Trust	Unremunerated
<b>Frances Rawle</b>		
<b>Non-Executive Director</b>		
Employee	UKRI (MRC)	Remunerated
Member of Board	NC3Rs	Unremunerated
Chair of Governors	Little Kingshill Combined School	Unremunerated
Shareholder (<5%)	GSK	Shareholdings
Shareholder (<5%)	AstraZeneca	Shareholdings

Shareholder (<5%)	Crypta labs	Shareholdings
<b>Jim Smith</b>		
<b>Non-Executive Director</b>		
Director of Science Review	Wellcome Trust	Remunerated
Honorary Fellow	Christ's College Cambridge	Unremunerated
Visiting Group Leader	Francis Crick Institute	Unremunerated
Manager	Anne McLaren Fund, Christ's College Cambridge	Unremunerated
Member of Advisory Council	British Library	Unremunerated
Member of Board	Genome Research Ltd	Unremunerated
Member of Board	Equality and Diversity in Science and Health	Unremunerated
Member of the International Advisory Board	Alexander von Humbolt Foundation	Unremunerated
Member of Council	Royal Society	Unremunerated
Spouse is Executive Chair	Medical Research Council	Remunerated
<b>Janet Thornton</b>		
<b>Non-Executive Director</b>		
Scientific Council	European Research Council	Remunerated
Chair of Board	Earlham Institute	Remunerated
Senior Research Scientist	European Molecular Biology Laboratory – European Bioinformatics Institute	Remunerated
Trustee	Natural History Museum	Unremunerated
<b>David Zahn</b>		
<b>Non-Executive Director</b>		
Head of European Fixed Income	Franklin Templeton	Remunerated
Governor Chair of Investment Committee Remuneration Committee member	The Health Foundation	Unremunerated
Non-Executive Director	CFA Society of the UK	Unremunerated
Trustee	Medical Research Foundation	Unremunerated

## HDR UK Register of Executive Director Interests

<b>Andrew Morris</b>		
<b>Director</b>		
Vice Principal and Professor of Medicine*	University of Edinburgh	Remunerated
External Consultant	Government of British Columbia	Remunerated
Member	Novartis Industrial Council	Remunerated
Member	Council of Reference of Academic Health Solutions	Unremunerated
Fellow	Academy of Medical Sciences	Unremunerated
Fellow	Royal Society of Edinburgh	Unremunerated
Member	Association of Physicians (GB & Ireland)	Unremunerated
Fellow	Royal College of Physicians of Edinburgh	Unremunerated
Fellow	Royal College of Physicians of Glasgow	Unremunerated
Member	Diabetes UK	Unremunerated
Shareholder (<5%)	GlaxoSmithKline plc	Shareholding
Member (ended April 2019)	BUPA Medical Advisory Council	Remunerated
Chairman (ended January 2020)	NES Digital Board	Unremunerated
Chairman	Scottish Government COVID-19 CMO Advisory Group	Unremunerated
Shareholder, (<2%)	Aridhia Informatics	Unremunerated
Participant	Scientific Advisory Group for Emergencies	Unremunerated
<p>*Andrew Morris is seconded from his position as Professor of Medicine and Vice Principal at the University of Edinburgh. He also co-founded Aridhia in 2007 and served as an independent non-executive director of Aridhia from 18 September 2007 until 29 June 2015 when he resigned to address any perceived conflict of interest. Professor Morris and his connected parties (relatives) hold shares in Aridhia representing less than 1.6% of its fully diluted equity. Professor Morris has had no involvement in Aridhia, except as a shareholder, since his resignation as a Director.</p> <p>The Director has no involvement with any agreements and/or decisions regarding HDR UK and the University of Edinburgh, Aridhia or any other organisation where the Director has a real or perceived conflict. These are overseen by the CEO and the Board</p>		

<b>Caroline Cake</b>		
<b>CEO</b>		
Spouse is Shareholder	The PSC	Shareholding

<b>Amanda Borton</b>		
<b>Finance Executive Director</b>		
None to declare		

<b>Amanda White</b>		
<b>Communications and Engagement Executive Director</b>		
None to declare		

**Ben Gordon**

**Executive Director: Hubs and Data Improvement**

None to declare

**Charles Gibbons**

**Chief Technology Officer**

Adviser (share options if IPO)

Ori.co

Remunerated

**Dani Breitingger-Blatt**

**Executive Director of Business Operations (maternity cover)**

None to declare

**David Seymour**

**Alliance Executive Director**

Director

Fusion48 Ltd

Remunerated

Shareholder

OPL Associates Ltd

Shareholding

Spouse is Shareholder

OPL Associates Ltd

Shareholding

**Gerry Reilly**

**Technologist in Residence**

Industrial Advisory Board  
Member

Queen Mary University of London

Unremunerated

2030 Strategy Advisory Group

External Expert Advisor Board  
Member

Medical School, Brunel University

Unremunerated

**Melissa Lewis-Brown**

**Chief Science Strategy Officer (maternity cover)**

None to declare

**Rhoswyn Walker**

**Chief Science Strategy Officer**

None to declare

**Victoria Platt**

**Executive Director of Business Operations**

None to declare